



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, February 26, 2020

790 E. Colorado Blvd., Ground Floor Conference Center, Pasadena

- 8:30 am
1. **Call to Order**
 2. **Public Comment on items not on the Agenda**
 3. **Approval of the January 22, 2020 Minutes**
 4. **Approval of January 2020 Financial Reports**
 5. **Committee Reports**
- 8:45 am
- a. Executive Committee
 - i. **ACTION ITEM:** PBID Renewal Consultant Contract Approval
 - ii. **ACTION ITEM:** PBID Advisory Committee Appointments
- 9:00 am
- b. Economic Development & Transportation Committee
 - i. **ACTION ITEM:** Bisnow Event Sponsorship Approval
 - ii. Central District Specific Plan Update Status
- 9:10 am
- c. Streetscapes & Placemaking Committee
 - i. Union/El Molino Park+Parking Project Update
 - ii. Streetscapes Design Process Update
- 9:20 am
- d. Promotions & Marketing Committee
 - i. Annual Meeting: February 27
 - ii. Hi Neighbor Program 2019 Recap
 - iii. Vino in the Village: May 2
- 9:30 am
- e. Parking Management Committee
 - i. Restaurant Parking Reductions Update
 - ii. Parking Management Implementation Initiatives Update
- 9:35 am
- f. Vision Implementation Advisory Committee
 - i. March Meeting Topics and Implementation Matrix Update
- 9:40 am
6. **PDA Chair's Report**
- 9:45 am
7. **Adjournment**